



ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX: (510) 836-2185
E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE

MEETING NOTICE

NOTE: Please note that this agenda package is available through our website at Mnvw.accma.ca.gov

Tuesday, September 7, 2004 1:30 p.m.
CMA Offices - Board Room
1333 Broadway, Suite 220
Oakland, CA 94612
(See map on last page)

Chairperson: Dennis R. Fay
Staff Liaison: Frank R. Furger
Secretary: Victoria Winn

AGENDA

1.0 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make his or her desire known to the Chair.

2.0	CONSENT CALENDAR (+) Acceptance	1:30 p.m.
2.1	Minutes of July 6, 2004 * (page 1)	Action
2.2	Special ACTAC Minutes of August 3, 2004 * (page 5)	Action
2.3	Deputy Directors' Report * (page 9)	Information

3.0 FUNDING PROGRAMS AND PROJECT DELIVERY

3.1	State Transportation Improvement Program (STIP) Program Status* (page 15)	Information/Discussion
The 2004 STIP was approved by the CTC at their August 2004 meeting. Due to a lack of funds available in the State Highway Account, the 2004 STIP did not add any new projects, but rather re-spread the existing program over the five years of the STIP program, with the majority of the programming moving to the last two years of the 2004 STIP. The CTC has also indicated there will be no allocations for the first six months of FY 04/05. Staff will brief the committee on the status of the state highway account at the meeting.		

3.2	STP/CMAQ: Local Streets and Roads Rehabilitation Cycle 2 Programming - Final Draft* (page 19)	Discussion/Action
The ACTAC is requested to review and approve the final draft program of projects for the TEA 21 Reauthorization 2" Cycle Local Streets and Roads program. The CMA Board will be requested to approve the final program of projects at their September meeting.		

AC Transit
Director
Dolores Jaquez

Alameda County
Supervisors
Nate Miley
Scott Haggerty

City of Alameda
Mayor
Beverly Johnson

City of Albany
Mayor
Peggy Thomsen

BART
Chairperson
Director
Pete W. Snyder

City of Berkeley
Councilmember
Kris Worthington

City of Dublin
Councilmember
George A. Zika

City of Emeryville
Councilmember
Nora Davis

City of Fremont
Mayor
Gus Morrison

City of Hayward
Mayor
Roberta Cooper

City of Livermore
Councilmember
Marjorie Leider

City of Newark
Vice Mayor
Luis Freitas

City of Oakland
Vice Chairperson
Councilmember
Larry Reid

City of Piedmont
Councilmember
Jeff Wieler

City of Pleasanton
Mayor
Tom Pico

City of San Leandro
Mayor
Sheila Young

City of Union City
Mayor
Mark Green

Executive Director
Dennis R. Fay

**3.3 State Transportation Improvement Program:
Timely Use of Funds Report* (page 31)**

Discussion/Action

Attached is a listing of the locally sponsored STIP projects segregated by sponsor. ACT AC is requested to review and confirm the project specific information included in the report. The report includes an indication of which risk "zone," i.e. red, yellow or green, the project will be put in for the next At Risk Report based on the required activity(ies). Updates to the project information should be faxed to the ACCMA to the attention of the project monitoring team. Project sponsors are requested to provide documentation related to the status of the required activities shown on the report by September 15, 2004. This information will be the basis of the September 2004 At Risk Report brought to the committees and the Board in October.

3.4 CMAQ: Regional Bicycle and Pedestrian Program (page 35) Information/Discussion

In anticipation of the call for projects to be released by MTC for the Regional Bicycle and Pedestrian Program, the CMA released a call for projects, with submittals due to the CMA on September 3, 2004. The Regional Bicycle and Pedestrian Program is primarily to fund the construction of the Regional Bicycle Network and regionally significant pedestrian projects. A summary of the projects submitted to the CMA for consideration will be distributed at the meeting.

**3.5 Transportation Fund for Clean Air (TFCA):
Timely Use of Funds Report****

Discussion/Action

At the June ACT AC meeting, a quarterly reporting system to track the Timely Use of Funds provisions of the TFCA program was discussed. Staff is finalizing the report format and will present the draft quarterly report at the meeting.

**3.6 Bike/Pedestrian Fund Sources:
Coordinated Programming Proposal**

Information/Discussion

Based on discussion at the July ACTAC meeting, ACTIA, County, and CMA staffs have met to discuss the coordination of the programming cycles for fund sources such as Measure B Bike/Ped. Countywide Discretionary funds, Alameda County Regional Bike Program (CMAQ) (new program), TDA Article 3 funding, and TFCA Program Manager Funds. Staff will provide information at the meeting on the status of these discussions.

**3.7 Transportation Fund for Clean Air (TFCA) Program Extension Request:
City of Oakland Bicycle Route
Signage Project (01ALA14)* (page 37)**

Discussion/Action

ACTAC is requested to take action on the City of Oakland request for an extension to the expenditure deadline for the Bicycle Route Signage Project funded by the TFCA Program Manager Funds. The request would extend the expenditure deadline from September 30, 2004 to December 31, 2004.

**3.8 Transportation Fund for Clean Air (TFCA) Program Extension Request:
BART Fruitvale Attended Bicycle Parking Facility
(00ALA12)* (page 39)**

Discussion/Action

ACTAC is requested to take action on the BART request for an extension to the expenditure deadline for the Fruitvale Attended Bicycle Parking Facility funded by the TFCA Program Manager Funds. The request would extend the expenditure deadline from November 30, 2004 to December 31, 2005.

3.9 SMART Corridors Program:

Policy for designating smart corridors (page 43)

Discussion/Action

ACTAC is requested to review and approve the draft policy for designation of SMART Corridors. The Draft policy has been developed as a result of input from the SMART Corridors Task Force and direction from the Plans and Programs Committee.

4.0 CONGESTION MANAGEMENT PROGRAM/COUNTYWIDE TRANSPORTATION PLAN/REGIONAL TRANSPORTATION PLAN

4.1 2004 LOS Monitoring Results -

Identification Deficient Segments (page 47)

Discussion/Action

ACTAC is requested to (1) review the attached table (attachment 1) reporting the identification of deficient segments based on the results of the 2004 Level of Service Monitoring (LOS) on the CMP Roadway network. After the applicable exemptions, eastbound SR 77/ 42nd Ave. from I-880 to E 14th (International Blvd.) in the City of Oakland, and 1-580 WB from Center to 1-580/1-238 interchange in the County have been identified as deficient segments. In the case of 1-580, a deficiency plan is already in place. Letters on the identification of deficient segments were sent to all respective jurisdictions on August 6th; and (2) consider the proposal to review the City of Alameda's request (attachment 2) for splitting the roadway segments and change of roadway classifications for few of the roadways within the City's jurisdiction. It is suggested that the review be included as part of the 2005 CMP update.

4.2 Congestion Management Program -

2004 Conformity (page 53)

Discussion/Action

ACTAC is requested to review the attached tables reporting the conformity status with the CMP (Table 1) and documenting the 2003/ 2004 Land Use Analysis Program Environmental Review for Tier 1 projects (Table 2). Letters are being prepared and will be sent to the local jurisdictions planning departments by September 3rd requesting information on Tier 1 and Tier 2 requirements as well as TDM requirements. Comments are due by September 24th for both the Land Use Analysis Program and the TDM Element. Local jurisdictions are required to comply with the CMP as follows: 1. (a) Tier 1 Land Use Analysis - submit CMA all Notice of Preparations, EIRs and General Plan amendments, (b) Tier 2 Land Use Forecasts- review of distribution of ABAG Projections by traffic analysis zones 2.Traffic Demand Management - Complete Site Design Checklist 3.Payment of Fees 4.Deficiency Plans, as needed in some jurisdictions. Final conformity findings will be presented to the CMA Board at its November 2004 meeting.

5.0 LEGISLATION ITEMS

6.0 OTHER BUSINESS/ADJOURNMENT

NEXT MEETING: - October 5, 2004 CMA Office, 1333 Broadway, Suite 220, Oakland, CA 94612.

- (#) Ail items on the agenda are subject to action and/or change by ACTAC.
- (+) At the meeting CMA staff will not review the contents of written communications included in the Consent Calendar. Acceptance of the Consent Calendar implies understanding of its contents and approval of items, as appropriate. You are encouraged to read the materials in advance of the meeting.
- * Attachments enclosed.

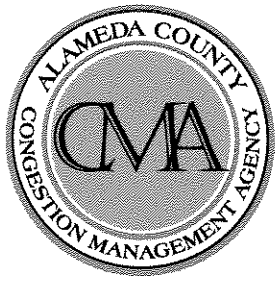
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** Materials will be available at the meeting.

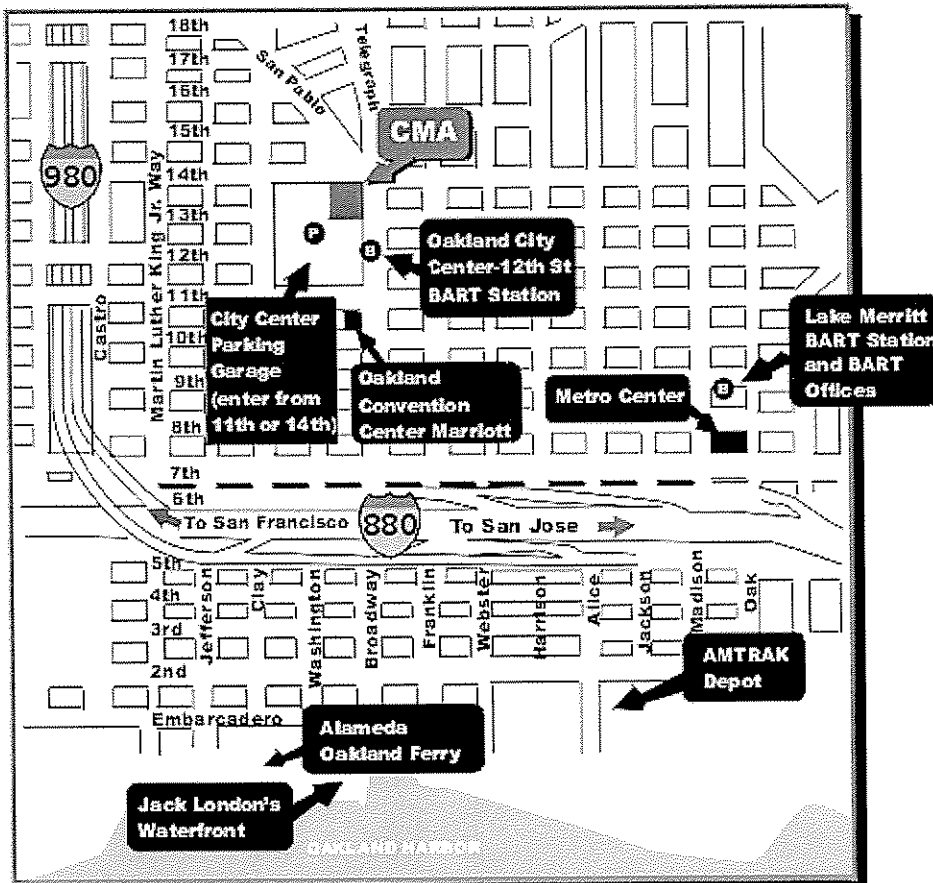
✓ Materials are enclosed as a separate attachment to the agenda.

*PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH
ENVIRONMENTAL SENSITIVITIES MAY ATTEND.*



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Public Transportation Access

BART: City/Center 12th
Street Station

AC Transit:

Lines 11, 12, 13, 14,
15, 40, 40L, 43, 51, 58,
62, 72, 72M, 72R, 82,
82L, 88

Auto Access

- Traveling South: Take 11th
Street exit from I-980 to
11th Street
- Traveling North: Take 11th
Street/Convention Center
Exit from I-980 to 11th
Street
- Parking:
City Center Garage –
Underground Parking,
enter from 11th or 14th
Street

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